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# 深圳控股有限公司

## SHENZHEN INVESTMENT LIMITED

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 604)

### ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING

The annual general meeting of Shenzhen Investment Limited (the “Company”) was held on 3 June, 2009 (the “AGM”).

Ordinary resolutions as set out in the notice of annual general meeting of the Company dated 30 April, 2009 (the “Notice of AGM”) were put to the AGM for voting by poll and approved by the shareholders of the Company.

#### RESULTS OF THE AGM

Reference is made to the Notice of AGM and the circular to the shareholders of the Company issued on 20 April, 2009. The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolutions as set out in the Notice of AGM were put to the AGM for voting by poll and were approved by the shareholders of the Company. The results of the poll on the ordinary resolutions are as follows:

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast		Total no. of Votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December, 2008.	1,853,823,661 (100%)	0 (0%)	1,853,823,661
2.	To declare a final dividend for the year ended 31 December, 2008.	1,859,467,661 (100%)	0 (0%)	1,859,467,661
3.	(a) To re-elect Mr. HU Aimin as director.	1,859,413,661 (99.997%)	54,000 (0.003%)	1,859,467,661
	(b) To re-elect Mr. LIU Weijin as director.	1,859,413,661 (99.997%)	54,000 (0.003%)	1,859,467,661
	(c) To re-elect Mr. WONG Po Yan as director.	1,859,467,661 (100%)	0 (0%)	1,859,467,661
	(d) To authorize the board of directors to fix the directors’ fees.	1,859,467,661 (100%)	0 (0%)	1,859,467,661

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast		Total no. of Votes cast
		For	Against	
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	1,859,467,661 (100%)	0 (0%)	1,859,467,661
5.	To grant a general mandate to the directors to repurchase shares.	1,859,467,661 (100%)	0 (0%)	1,859,467,661
6.	To grant a general mandate to the directors to issue shares.	1,594,451,146 (85.748%)	265,016,515 (14.252%)	1,859,467,661
7.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	1,640,919,075 (88.247%)	218,548,586 (11.753%)	1,859,467,661

The full text of the ordinary resolutions was set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each resolution, all the ordinary resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 3,217,335,090 shares (the “Shares”). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,217,335,090 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The share registrar of the Company, Tricor Standard Limited, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**SHENZHEN INVESTMENT LIMITED**  
**HU Aimin**  
Chairman

Hong Kong, Dated 3 June 2009

As at the date of this announcement, the Board comprises 8 directors, of which Mr. HU Aimin, Mr. ZHANG Yijun, Mr. ZHAO Gesheng and Mr. LIU Weijin are the executive directors of the Company, Dr. WU Jiesi is the non-executive director of the Company and Mr. WONG Po Yan, Mr. WU Wai Chung, Michael and Mr. LI Wai Keung are the independent non-executive directors of the Company.